

AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, CA 93009-1850

9:00 A.M. Wednesday, November 16, 2005

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held October 19, 2005

RECOMMENDED ACTION: Approval

7. LAFCO 05-22 Ojai Valley Sanitary District Annexation – Fulmer (Parcels A and B)

To annex two lots, 387 Burnham Road and 780 Baldwin Road, both in the Ojai Area of Interest, into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A and B)

8. LAFCO 05-24 Calleguas Municipal Water District Annexation - Cypress No. 8

To annex 13 lots, a portion of Cypress Drive, and a portion of a County drainage channel, approximately 14.76 acres, into the Calleguas Municipal Water District for the purpose of providing water service.

RECOMMENDED ACTION: Approval (A and B)

9. LAFCO 05-25 Ojai Valley Sanitary District Annexation – Hoskins (Parcels A and B))

To annex a total of five lots, a portion of Ranch Road, a portion of Creek Road, and a portion of the Ojai Valley Trail, approximately 8.49 acres, into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A and B)

10. 1st Quarter Budget Report FY 2005-06

RECOMMENDED ACTION: Receive and File

11. Municipal Service Review Work Plan Update

Adopt Revisions to Service Review and Sphere of Influence Update Work Plan

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

12. LAFCO 05-26 City of Santa Paula Reorganization – Islands (Parcels A-C)

The annexation of territory into the City of Santa Paula and detachment of the same areas from the Ventura County Resource Conservation District and the Ventura County Fire Protection District for the purpose of providing urban services.

RECOMMENDED ACTION: Approval (A and B)

PUBLIC HEARING ITEMS (*Continued*)

13. LAFCO 05-28 S1-4 Sphere of Influence Review and Update

Review and update the Sphere of Influence for the following Districts

05-28S 1 Channel Islands Beach Community Services District

05-28S 2 Conejo Recreation and Park District

05-28S 3 Pleasant Valley Recreation and Park District

05-28S 4 Rancho Simi Recreation and Park District

RECOMMENDED ACTIONS: Continue 05-28S 1 and 05-28S 3 to
January 18, 2006, Approve 05-28S 2 and
05-28S 4

ACTION ITEMS

14. LAFCO Salary Classifications

Recommendations to approve salary ranges for the three LAFCO position classifications, to request the County Human Resource Division to link the top of the salary range for the LAFCO Executive Officer to the top of the salary range of the County Deputy Director RMA-Planning salary range for benchmark purposes and to include the three LAFCO classifications in the same job cluster as the Deputy Director RMA-Planning classification for market-based average salary adjustments, and to Request the County Board of Supervisors to update the employment contract for the LAFCO Executive Officer.

RECOMMENDED ACTION: Approval

15. CALAFCO Dues

Discussion and action as appropriate about possible revisions to the CALAFCO By-laws relating to membership categories and a dues increase.

RECOMMENDED ACTION: As appropriate (none required)

INFORMATION

16. New Community Services District Law

EXECUTIVE OFFICER'S REPORT

- A. City Selection Committee to meet December 9 to appoint a City representative to LAFCO
- B. Next LAFCO Meeting scheduled for December 7, 2005 (Special meeting, only if necessary)
- C. Next Regular LAFCO Meeting scheduled for January 18, 2006

COMMISSIONERS' COMMENTS

TIME CERTAIN ITEMS

CLOSED SESSION

10:30 AM Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.